

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 10, 2015

10:00 a.m. Regular Meeting

MARCH 11, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - March 10, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]









1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s)- Regular Sessions: 2/17, 2/24, and 3/3/15
Special Session: 3/2/15

GSA – Conservation Futures

3. Island County Conservation Futures Funding Grant Agreement No. 1 with the Whidbey Camano Land Trust for the Crockett Lake Project. This project is to protect for conservation purposes up to 374 acres in the Crockett Lake area with fee simple and conservation easement purchases. This agreement is funded by Island County Conservation Futures Funds. Amount: \$270,000 (RM-GSA-2015-80)  







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Human Services



4. Contract with Senior Services of Island County to provide nutrition and services to Island County residents. Contract period: 1/1/15 to 12/31/15; Contract No. HS-22-15; Amount: \$152,434.77 (RM-HS-2015-58)  
5. Contract with Citizens Against Domestic and Sexual Abuse (CADA) to provide housing and supportive services. Contract period: 1/1/15 to 12/31/15; Contract No. HS-15-15; Amount: \$45,500 (RM-HS-2015-17)  
6. Contract with Housing Authority of Island County for operations and maintenance of emergency shelter at Margie's House. Contract period: 1/1/15 to 12/31/15; Contract No. HS-17-15; Amount: \$25,000 (RM-HS-2015-19)  
7. Contract with South Whidbey Homeless Coalition to provide emergency shelter. Contract period: 1/1/15 to 12/31/15; Contract No. HS-19-15; Amount: \$40,000 (RM-HS-2015-21)  

Public Works



County Roads

8. Resolution C-25-15 (R-09-15) Surplus of County Property - 2000 GMC Equip. No.16; 1991 GMC Equip. No. 45; 1990 Chevy Equip. No. 13; 1994 Chevy Equip No. 28; 1996 Ford Equip. No. 29; 1996 Ford Equip No. 31; and 1998 GMC Equip. No. 102  
9. Purchase Order No. 10363 – Bud Clary Chrysler Dodge for seven (7) 2015 Dodge Ram ½ Ton Pick-ups (4WD). Purchase off State Contract No. 03813; Amount: \$185,797.79 (incl. WSST) (PW-1520-018) (RM-PW-2015-45)  
10. Stormwater Mitigation Agreement – William E. and Stephanie G. Criswell, Benjamin V. Criswell and Fallon Birchfield-Criswell; Holmes Harbor Golf and Yacht Club; Div. 8, Lot F-2 (RM-1520-002) (RM-PW-2015-13)  

Drainage

11. Contract Amendment No. 1 – WA State Recreation and Conservation Office; Project No. 14-1015P; 2014 Culvert Prioritization Assessment; Additional \$15,000 in funding (RM-PW-2015-49) (PW-1520-019)  











Solid Waste

12. Contract – Fraser Sand and Gravel, Inc.; Transport/application of Class “B” Biosolids; \$0.02315/gallon; Expiration date December 2017 with option to extend for two additional years (RM-SW-2015-30) (PW-1520-011)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

13. Recommendation of Appointment to the Historic Preservation Commission (HPC), Position No. 3  
14. Recommendation of Appointment to the Island County Planning Commission, District No. 2, Position No. 2  
15. Recommendation of Reappointment to the Board of Equalization, Position No. 3  
16. Recommendation of Appointment to the Board of Equalization, Position No. 4  
17. Recommendation of Appointment to the Board of Equalization, Position No. 5  

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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

MARCH 11, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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